

**CITY COUNCIL
MINUTES
APRIL 16, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Deputy Clerk Gracey and Mayor Hagnauer were present. Clerk Whitaker was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Jackstadt to approve the request from the Six Mill Regional Library District for their Summer Reading Kick Off Party/Street Closure/June 5, 2019 under the supervision of Police, Fire and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to approve the request from Shelly Shipley at the Granite City Park District for Annual Youth Baseball/Softball Parade/May 4, 2019, under the supervision of Police, Fire and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from April 4, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to concur with the recommendation for Non-Conforming Special Use Permit to allow the Establishment of an Appliance Store in the Residence in a District Zoned R-1 at 2113 Johnson Rd. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to place on file the Monthly Report from Building & Zoning Department for February 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to place on file the Monthly Report for Building & Zoning Department for March 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Petrillo to approve a Resolution for Demo or Repair of a dangerous/unsafe building at 2313 E 23rd St. ALL VOTED YES.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demo or Repair of a dangerous/unsafe building at 2302 W 23rd St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes for April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by McDowell to call for a Special Legal & Legislative Committee Meeting on April 23, 2019 at 6:00 p.m. in the Council Chambers to choose Committee that the Aldermen will serve on. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve as read the Memo-Juneau-Steve Osborn-2018 MFT-Maintenance Expenditures in the amount of \$183,840.37 and a total of MFT General Material Resolution in the amount of \$430,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize to the Illinois Department of Transportation, for the License Plate Recognition Camera Permit at Route 3 and Chain of Rocks Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department and EMS Monthly Report for March 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes for April 1, 2019 and the Closed Session Minutes stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to approve a Resolution approving Hospital Services Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to give the Attorney's Authority as directed in Closed Session to night.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to approve claim #18/000110 as directed by Attorney in Committee Meeting tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Economic Development Committee Meeting Minutes from April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution to authorize execution of an Agreement with SIUE concerning Internship.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to Invoke the Omnibus Rule and apply it to items B, C, and D.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution authorizing the office of the Treasure to release liens on 2117 14th Street, 2816 Emzee Avenue and 2401 Bryan Avenue in Granite City, IL 62040.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve a Resolution declaring surplus funds in special Tax Allocation Fund for Chain of Rocks Industrial Conservation Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. VOTED YES. Petrillo Voted No. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize disbursement from the Pension Bond Fund, to the Police and Fire Pension Fund.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to approve First Amendment to Lease Agreement for Downtown Walgreens.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Treasurer's Report for March 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll from 4/1/2019-4/15/2019 in the amount of \$695,090.54.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes for April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to have a plaque made to honor the three Aldermen (Davis, Thompson, Petrillo) for their years of service.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. VOTED YES. Petrillo abstained. Motion Carried.

Mayor Ed Hagnauer Thanked Aldermen Davis, Aldermen Thompson and Alderman Petrillo for their service over the years to the City.

MOTION By Thompson, second by Schmidtke to Adjourn the City Council Meeting at 7:22 p.m.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**